



**State of Rhode Island and Providence Plantations**  
**Office of the Secretary of State**

Division Of Business Services  
 148 W. River Street  
 Providence RI 02904-2615  
 (401) 222-3040

Superfund Records Center

SITE: Neddy Mill

BREAK: 11.09

OTHER: 582182

**ITT Fluid Technology Corporation Summary Screen**



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The exact name of the Foreign Corporation: ITT Fluid Technology Corporation

Entity Type: Foreign Corporation

Identification Number: 000082943

Date of Qualification in Rhode Island: 02/06/1995

Date of Withdrawal: 05/27/2004

The Foreign Corporation is organized under the laws of: State: DE Country: USA

The location of its principal office:

No. and Street: 10 MOUNTAINVIEW ROAD

City or Town: UPPER SQADDLE R

State: NJ

Zip: 07458

Country: USA

The mailing address or specified office:

No. and Street:

City or Town:

State:

Zip:

Country:

Agent Resigned: N

Address Maintained: Y

Name and address of the Registered Agent:

No. and Street: 10 WEYBOSSET STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903

Name: CT CORPORATION SYSTEM

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT L AYERS	10 MOUNTAINVIEW ROAD UPPER SADDLE RI, NJ 07458 USA



SDMS DocID 582182

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	100.00	100.00

**Purpose**

MULTINATIONAL MANUFACTURER OF FLUID HANDLING PRODUCTS AND INSTRUMENTATION.

Select a type of filing from below to view this business entity filings:

- Annual Report
- Annual Report - Amended
- Annual Report - Reinstatement
- Application for Amended Certificate of Authority

[Click Here](#) to access 2006 and 2007 annual reports filed and imaged prior to July 25, 2007. Identification Number is Required

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**Entity Details****THIS IS NOT A STATEMENT OF GOOD STANDING**

**File Number:** 2131411 **Incorporation Date / Formation Date:** 07/08/1987 (mm/dd/yyyy)  
**Entity Name:** ITT FLUID TECHNOLOGY CORPORATION  
**Entity Kind:** CORPORATION **Entity Type:** GENERAL  
**Residency:** DOMESTIC **State:** DE

**REGISTERED AGENT INFORMATION**

**Name:** THE CORPORATION TRUST COMPANY  
**Address:** CORPORATION TRUST CENTER 1209 ORANGE ST  
**City:** WILMINGTON **County:** NEW CASTLE  
**State:** DE **Postal Code:** 19801  
**Phone:** (302)658-7581

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like ☐ Status ☐ Status, Tax & History Information

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**Entity Details****THIS IS NOT A STATEMENT OF GOOD STANDING**

File Number: **2591791** Incorporation **02/13/1996**  
Date / Formation (mm/dd/yyyy)  
Date:  
Entity Name: **ITT FLUID TECHNOLOGY CORPORATION**  
Entity Kind: **CORPORATION** Entity Type: **GENERAL**  
Residency: **DOMESTIC** State: **DE**

**REGISTERED AGENT INFORMATION**

Name: **THE CORPORATION TRUST COMPANY**  
Address: **CORPORATION TRUST CENTER 1209 ORANGE ST**  
City: **WILMINGTON** County: **NEW CASTLE**  
State: **DE** Postal Code: **19801**  
Phone: **(302)658-7581**

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### Business Organization Detail

*NOTICE: The West Virginia Secretary of State's Office makes every reasonable effort to ensure the accuracy of information. However, we make no representation or warranty as to the correctness or completeness of the information. If information is missing from this page, it is not in the The West Virginia Secretary of State's database.*

### ITT FLUID TECHNOLOGY CORPORATION

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C   Corporation	10/26/1971		10/26/1971	Foreign	Profit		11/16/1987	Name Change (Reserved for old records)

Organization Information			
Business Purpose		Capital Stock	0.0000
Charter County	Foreign Country	Control Number	0
Charter State	DE	Excess Acres	0
At Will Term		Member Managed	
At Will Term Years	0	Par Value	0.0000
Authorized Shares	0		

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**Addresses**

Type	Address
<b>Local Office Address</b>	C/O ITT CORP. 1021 E. WATER ST ELMIRE, NY, 14901
<b>Notice of Process Address</b>	CT CORPORATION SYSTEM 5400 D. BIG TYLER ROAD CHARLESTON, WV, 25313 USA
<b>Principal Office Address</b>	260 WEST EXCHANGE ST. PROVIDENCE, RI, 02901
Type	Address

**Officers**

Type	Name/Address
<b>Director</b>	SAME AS PRES
<b>Director</b>	J. E. BERGOLD SAME AS PRES ADD
<b>President</b>	RAYMOND J. GILL 445 GODWIN AVE MIDLAND PARK, NJ, 07432
<b>Secretary</b>	SAME AS VP
<b>Treasurer</b>	NONE LISTED
<b>Vice-President</b>	DAVID D. MCKENNEY 260 W. EXCHANGE ST. PROVIDENCE, RI, 02901
Type	Name/Address

Date	Amendment
<b>11/16/1987</b>	CHANGE OF NAME TO: ITT FLUID PRODUCTS CORPORATION.
<b>6/3/1986</b>	CHANGE OF NAME; FROM ITT GRINNELL CORPORATION TO ITT FLUID TECHNOLOGY CORPORATION.

<b>11/15/1971</b>	CHANGE OF NAME; FROM GRINNELL CORPORATION TO ITT GRINNELL CORPORATION.
<b>10/26/1971</b>	MERGER, CRINNELL CO., INC., A DE CORP, MERGED WITH AND INTO GRINNELL CORPORATION, THE SURVIVOR, ROLL 52.
<b>Date</b>	<b>Amendment</b>

**Annual Reports**

<b>Date</b>	<b>Filed For</b>
	1988
	1987
<b>Date</b>	<b>Filed For</b>

For more information, please contact the Secretary of State's Office at 304-558-8000.

Wednesday, May 20, 2015 — 9:21 AM

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